

Harbor Committee
June 1, 2009

Members Present: Alan Fischlowitz, Chair; Arnie Nelson, Charlie Meech and Gary Russell.

Members Absent:

Ex Officio present:

Public Present:

The Harbor Committee called to order by Chair A. Fischlowitz on Monday, June 1, 2009 at 9:05 a.m. at the Town Hall. A quorum of the committee is present as reflected in the members listed above.

1. Discussion of La Pointe Harbor Committee representatives present at Stakeholder Videoconference in Duluth, MN on June 2, 2009.

There is a meeting of the Great Lakes Shallow Draft Harbor stakeholders tomorrow in Detroit, Michigan with several teleconferencing sites, one of which is in Duluth. A. Fischlowitz will attend and bring back materials.

A feasibility study needs to get underway to see if an expansion of our harbor is possible. Arnie thought there were studies done when the breakwall was constructed, between the years 1978 and 1981. Those studies could be in Town Hall. A. Fischlowitz will find out. The committee needs to find available money.

Keith Sowl, Town Foreman, was to call Sheldon Johnson of Northwest Regional Planning Commission. A. Fischlowitz will try also. Another contact could be Terry Long with the Corp of Engineers Planning. Beth Fischlowitz, Town Board Supervisor has been in touch with him. He has said we need to get authority from a Congressional member in order to go forward with these studies. There is shared money in the Corp of Engineers and money could also be available from WI Focus on Energy.

2. Adjourn.

Motion to adjourn by C. Meech, second, A. Nelson. All in favor, all aye.

Meeting adjourned at 9:15 pm

Minutes taken from tape and respectfully submitted by Kathy Erickson, clerical assistant.

Minutes approved as presented July 6, 2009